



SALT LAKE CITY COUNCIL

REVISED AGENDA

and the board of directors of the local
building authority

FORMAL MEETING

15 November 2016 Tuesday 7:00 PM

Council Chambers
451 South State Street Room 315
Salt Lake City, UT 84111
SLCCouncil.com

CITY COUNCIL MEMBERS:

James Rodgers, Chair District 1	Stan Penfold, Vice Chair District 3
Andrew Johnston District 2	Derek Kitchen District 4
Charlie Luke District 6	Erin Mendenhall District 5
	Lisa Adams District 7

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Please note: Dates not identified in the FYI - Project Timeline are either not applicable or can be made available as the agenda item progresses.

WELCOME AND REVIEW OF STANDARDS OF CONDUCT

A. **OPENING CEREMONY:**

1. **Council Member Lisa Adams will conduct the formal council meetings in November.**
2. **Pledge of Allegiance.**
3. **Welcome and Review of Standards of Conduct.**
4. **The Council will consider adopting a joint resolution with Mayor Biskupski in observation of December 1, 2016 as World AIDS Day.**
5. **The Council will consider adopting a **joint resolution with Mayor Biskupski supporting the Standing Rock Sioux Tribe in opposition to the Dakota Access Pipeline.****
6. **The Council will adopt the following meeting minutes:**
Tuesday, October 25, 2016, formal meeting; and
Tuesday, November 1, 2016, formal meeting.

B. **PUBLIC HEARINGS:**

Continued public hearing note: Council policy allows individuals to speak once per public hearing topic, however written comments are always accepted. Individuals who did not speak to the issue at previous hearings may address the Council at the podium.

1. **Budget Amendment No. 2 FY 2016-17**
The Council will accept public comment and consider an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2016-2017. Under the proposal, funding would be allocated for several items.

Highlights include:

- funding for Police fleet purchases;
- funding for Police de-escalation training and community-oriented policing;
- funding for pickleball courts;
- and many other budget amendments.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, October 25, 2016 and Tuesday, November 15, 2016

Set Public Hearing Date - Tuesday, October 25, 2016

Hold hearing to accept public comment - Tuesday, November 15, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 6, 2016

Staff Recommendation - Refer to motion sheet(s).

2. **Draft Impact Fee Facilities Plan (IFFP)**

The Council will accept public comment and consider a draft Impact Fees Facilities Plan (IFFP) recommended by the Mayor. The draft plan identifies new impact fee pricing, identifies the level of services (fire, parks, police, and transportation) that residents can

expect, and more. Interested groups, including people in the development community, will have a chance to review the plan and provide input before a final plan is adopted by the Council.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, October 25, 2016

Set Public Hearing Date - Tuesday, November 1, 2016

Hold hearing to accept public comment - Tuesday, November 15, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 13, 2016

Staff Recommendation - Refer to motion sheet(s).

C. POTENTIAL ACTION ITEMS:

D. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

E. NEW BUSINESS:

F. UNFINISHED BUSINESS:

1. Motion: Zoning Text Amendment for Regulations for Homeless Resource Centers

The Council will consider adopting a legislative action requesting the Administration review and make recommendations for amendments pertaining to zoning regulations for homeless resource centers. Currently, homeless shelters are allowed subject to approval of a conditional use permit. The text amendment would create qualifying provisions and must be met, in addition to the conditional use process, in order for a homeless resource center to be approved.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, November 1, 2016

Set Public Hearing Date - Hold hearing to accept public comment - TENTATIVE Council Action
- Tuesday, November 15, 2016

Staff Recommendation - Refer to motion sheet(s).

2. **The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority.**

Local Building Authority Budget Amendment No. 1, FY 16-17

The Board will set the public hearing date of Tuesday, December 6, 2016, at 7:00 p.m. to accept public comment and consider a resolution amending the final budget for the Capital Projects Fund of the Local Building Authority for FY 2016-17. The budget amendments include funding to cover increased expenses for the Marmalade Library and appropriating accrued interest on Local Building Authority Bonds, Series 2014A.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, November 1, 2016

Set Public Hearing Date - Tuesday, November 15, 2016

Hold hearing to accept public comment - Tuesday, December 6, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 13, 2016

Staff Recommendation - Refer to motion sheet(s).

The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

G. CONSENT:

1. **Board Appointment - City and County Building Conservancy and Use Committee - Sheila Walsh-McDonald**

The Council will consider the proposed appointment of Sheila Walsh-McDonald to the City and County Building Conservancy and Use Committee extending through October 21, 2019.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Staff Recommendation - Approve.

2. Board Appointment - Community Development and Capital Improvements Programs Advisory Board - Mario Organista

The Council will consider the proposed appointment of Mario Organista to the Community Development and Capital Improvement Programs Advisory Board for a term extending through October 12, 2019.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Staff Recommendation - Approve.

3. Board Reappointment - Housing Authority - Alfonsa Price

The Council will consider the proposed reappointment of Alfonsa Price to the Housing Authority Board for a term extending through November 2, 2019.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Staff Recommendation - Approve.

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 9:30 a.m. on Monday, November 14, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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